

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123049

Entity Name: KMJ HOSPITALITY LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD #1006
MIAMI BEACH, FL 33139

New Principal Place of Business:

2650 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

450 ALTON ROAD #1006
MIAMI BEACH, FL 33139

New Mailing Address:

2650 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENIN, KEITH
450 ALTON ROAD #1006
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALBUT, HOWARD
2650 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOWARD N. GALBUT

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENIN HOTELS, LLC
Address: 2650 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: LDV MANAGEMENT LLC
Address: 1 PENN PLAZA SUITE 4421
City-St-Zip: NEW YORK, NY 10119

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MENIN HOTELS, LLC

MGRM

04/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date